



PRESS RELEASE

NUOVO MERCATO –TECHSTAR Segment

PRIMA INDUSTRIE

Collegno (Torino), June 14, 2005 – The Board of Directors of Prima Industrie S.p.A., a leader company in the high-technology sector of laser systems for industrial applications, co-opted today Mr. Pio Pellegrini as new Independent Director, to replace Mr. Giuseppe Morfino, who resigned on June 7, 2005.

As Independent and Non-Executive Director, Mr. Pellegrini, also enters the Internal Control Committee and the Remuneration Committee.

Mr. Pio Pellegrini, at present consultant in the real estate field, worked for over 20 years within the Group Sviluppo Italia, managing an important participations portfolio and accomplishing many significant operations and important turn-around projects.

Prima Industrie, listed on the Nuovo Mercato of the Italian Stock Exchange since 1999, and on TechSTAR since March 2004, develops, manufactures and markets high-power laser systems for cutting, welding and drilling of three-dimensional (3D) and bi-dimensional (2D) parts. Prima Industrie, established in 1977, leads a Group with over 450 employees, with manufacturing facilities in Italy (Prima Industrie S.p.A. and Prima Electronics S.p.A.); USA (Prima North America Inc.) and China (Shanghai Unity Prima Ltd. and Shenyang Prima Laser Machine Company Ltd.), and provided with a very wide sales network in over 40 countries. At the moment the Group boasts over 1,000 customers in the automotive, aerospace and in a wide range of other industries, with more than 1,800 systems installed worldwide.

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